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Faculty Board Minutes

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4-10-2018

# 2018-04-10 Minutes of the Faculty Board

University of Dayton, Faculty Board

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## Faculty Board Meeting Minutes

10 April 2018

Roesch 602

Approved 21 August 2018

Present: Christopher Agnew, Philip Appiah-Kubi, James Farrelly, Mary Fisher, Katy Kelly (acting chair, secretary), Andrew Kosmowski, Leno Pedrotti, John Ruggiero, Blake Watson, Catherine Zois

Absent: Janet Bednarek, Joel Whitaker

The meeting was called to order at 3:35 p.m.

### 1. Approval of minutes from January 22, 2018 and March 8, 2018

- a. Both sets of minutes were approved.

### 2. Wrap up/insights from Faculty Association meeting

- a. The group discussed the Faculty Association meeting held earlier that day in Torch Lounge. 35 pre-registered; 28 signed in/attended. A document of what went well and what could be done better was drafted. Members discussed the notes taken at each table.

### 3. Begin discussion of Faculty Board procedures and member, officer roles

- a. The board reviewed new documentation that outlines member and officer responsibilities as well as the group's procedures.

### 4. Open forum

- a. No issues were raised.

Meeting adjourned at 4:15 p.m.